

**Board of Trustees Regular Board Meeting
January 8, 2019
6:00 p.m.**

PRESENT: Mayor: David Truax Trustees: Bill Emery, Melanie Thorp, Robert Carter and Scott Updyke.
Village Clerk: Maria Wood Officer in Charge: Jim Rumfelt DPW Superintendent: Matt Zengerle
Code Enforcement Officer: Roger Moyer

PUBLIC: Karl Graves, Dawn Niedermaier, Steve Hubric, Mike Bowers, Randy Macken, Kim Matacle.

MINTUES:

The minutes from December 11, 2018 of the Regular Board Meeting were reviewed on a motion made by Trustee Emery and seconded by Trustee Thorp the Board approved the minutes.

On a motion made by Trustee Carter and seconded by Trustee Emery, Abstract 8 was approved for the following amounts; General \$15,061.27 Electric \$32,679.62 and Water \$5,538.16.

PUBLIC PARTICIPATION:

- **Discussed the Dollar General coming to the Village of Andover.**
- **Discussed the pro's, con's, and the impact it will have on the existing business's in the Village of Andover.**
- **Talked about a Temporary Moratorium.**
- **Steve Hubric will contact the DEC for an environmental study.**
- **Officer Rumfelt will request a traffic impact study from the state.**
- **The Mayor appointed a committee Mel Thorp, Mike Bowers, Steve Hubric, Dawn Niedermaier and Kim Matacle.**
- **On a motion made by Trustee Thorp and seconded by Trustee Emery the board approved scheduling Public Hearing on January 22, 2019 at 5:30 pm to discuss a Moratorium Law. A special meeting to follow the public hearing.**
- **Mayor Truax will contact the Dollar General so they can have a representative at the Public Hearing.**

REPORTS:

The **Public Works** monthly report was submitted to all Board Members.

- Busy with plowing the streets.
- Would like to fix sluice pipes and pave Rochambeau Ave starting in the spring.
- Have been cleaning ditches on Baker Street Ext.
- The County helped with the ditches and hauling salt and sand.
- Not sure when the N Main Street Bridge will be replaced. Will not be replaced this year, it did pass inspection.
- Would like to replace DI Boxes on W Greenwood St.
- The final seal on the streets that were resurfaced in the summer.
- Have been working on tree trimming on Grove Street.

- Ordered 15 Street lights, this was approved by the IEEP so there will be no cost to the Village.
- Cannot find parts for our current street lights.
- Have requested quotes for the old shop roof. Have only received one from the Amish.
- Sander has been fixed.
- Brad Mattison from the Village of Wellsville will be helping with solutions for our meter reading.
- Garage door has not been fixed.

On a motion made by Trustee Thorp and seconded by Trustee Emery the board approved Matt Zengerle's report.

The **Code Enforcement Report** was submitted to all Board Members.

- Rich Tidd would like to put a pond on his property, what will he need to do to achieve this?
- Rich will need to contact the DEC before he can get a building permit.

On a motion made by Trustee Carter and seconded by Trustee Updyke the board accepted Roger Moyer's report.

No **Justice Report** was submitted to all Board Members.

- No report

The **Police Report** was submitted to all Board Members.

- 404 Tickets for 2018.
- Has a trial in Rochester on Jan 28, 2019 for an accident that happened in Andover.
- This has been the busiest year since Officer Rumfelt has been here.
- Mental Health assists are up.
- Property door checks are up.
- Traffic tickets are up.
- Rest of the lights for the police car will be in this week.
- Have to get police radio looked at & reprogrammed. \$600-\$1200 new.
- Have the troopers been taking business from Officer Rumfelt?
- The Troopers had 180 tickets in the Village.
- Would like to get a cell phone for the Police Dept.

On a motion made by Trustee Carter and seconded by Trustee Emery the board accepted the Police report.

CORRESPONDENCE RECEIVED:

OLD BUSINESS:

- **Audit is still ongoing.**

NEW BUSINESS:

- **Maria has been working with Sarah Phearsdorf from Southern Tier West on record retention, have cleaned out old records. Only have to keep records for six years.**
- **Board has approved for the Village Clerk to make appropriate budget transfers.**

On a motion made by Trustee Thorp and seconded by Trustee Updyke the Board Meeting was adjourned at 8:02 pm.